



**Town of Los Altos Hills
City Council Regular Meeting Agenda
Thursday, August 18, 2016
6:00 p.m.
Council Chambers, 26379 Fremont Road
Los Altos Hills, California**

NOTICE TO PUBLIC

Any writings or documents provided to a majority of the City Council regarding any item on the open session portion of this agenda will be made available for public inspection in the City Clerk's office located at 26379 Fremont Road, Los Altos Hills, California during normal business hours. These materials will also be made available on the City website at www.losaltoshills.ca.gov subject to Staff's ability to post the documents before the meeting.

CALL TO ORDER (6:00 P.M.)

- A. Roll Call
- B. Pledge of Allegiance

1. AGENDA REVIEW

2. PRESENTATIONS AND APPOINTMENTS

- A. Reappointments to the Parks and Recreation Committee
- B. Reappointment to the Environmental Design and Protection Committee
- C. Appointment to the Environmental Initiatives Committee
- D. Appointments to the Youth Commission
- E. Appointment to the Los Altos/Los Altos Hills Library Commission
- F. Appointment to the Pathways Committee
- G. Introduction of Santa Clara County Sheriff 's Office Traffic Officer

3. PRESENTATIONS FROM THE FLOOR

*Persons wishing to address the Council on any subject **not** on the agenda may do so now. Please complete a Speaker Card located on the back table of the Council Chambers and submit it to the City Clerk. Comments are limited to two (2) minutes per speaker. California law prohibits the Council from acting on items that do not appear on the agenda. Under a Resolution previously adopted by the Council, such items can be referred to staff for appropriate action, which may include placement on the next available agenda.*

4. **CONSENT CALENDAR**

- A. Approval of Regular Meeting Minutes: City Council Regular Meeting – June 16, 2016
- B. Approval of Special Meeting Minutes: City Council Special Meeting – July 20, 2016
- C. Approval of Regular Meeting Minutes: City Council Regular Meeting – July 21, 2016
- D. Resolution Accepting a Cash Donation of \$40,000 to the Town of Los Altos Hills for the Purchase of Sculpture to Enhance the Image of the Los Altos Hills Community (Staff: P. Lin)
- E. Resolution Approving Sewer Service Charge Refund to the Property Owner at 11040 Eastbrook Avenue (Staff: R. Chiu)
- F. Resolution Accepting Grant of Pathway Easement; Lands of Banatao, 26810 Ortega Drive (Staff: R. Chiu)
- G. Resolution Accepting Dedication of Right-of-Way Easement; Lands of Banatao, 26810 Ortega Drive (Staff: R. Chiu)
- H. Resolution Establishing a Preferential Parking District on Mora Drive Between Sunhills Drive and Terry Way (Staff: R. Chiu)
- I. Notification of Fast Track Approval: Lands of Wu Family Trust; 13210 Sunset Drive, East; A request for a Site Development Permit to demolish an existing residence and construct a new 6,312 square foot residence with a 1,908 square foot basement, a relocated swimming pool and related hardscape improvements; CEQA Review: Categorical Exemption per section 15303(a)-construction of a new single-family residence in a residential zone district (Staff: S. Avila) Appeal Deadline: Wednesday, August 24, 2016 at 5:00 p.m.
- J. Notification of Fast Track Approval: Lands of Nashashibi; 28008 Laura Court; A request for a Site Development permit for a 6,689 square foot new two story residence with a 2,955 square foot basement, a 978 square foot second unit and a swimming pool; Categorical Exemption per section 15303(a)-construction of a new single-family residence or a single-family residential structure and Section 15303(e) accessory structures including swimming pools (Staff: S. Avila) Appeal Deadline: Wednesday, August 31, 2016 at 5:00 p.m.
- K. Resolution Accepting an Open Space Easement; Lands of Banatao; 26810 Ortega Drive (Staff: S. Avila)

5. PUBLIC HEARINGS

➤ City Council Ex Parte Contacts Policy Disclosure

- A. Hearing to Consider Protests Against Territory Designated as Mora Glen Drive No. 1, Approximately 8.48 Acres Located on Mora Glen Drive and Mora Drive (APNs 331-14-017, 331-15-017, 028, 029, 041 and 041); File #67-16-Misc (Staff: S. Avila)
- B. Introduction (First Reading) of an Ordinance Amending Sections 10-1-503 And 10-1.1007 of the Los Altos Hills Municipal Code Modifying Development Regulations for Substandard Lots; File #342-15-Misc; CEQA Review: Categorical Exemption Per Section 15061(B)(3) (Staff-S. Avila)

Motion to Waive Reading

Motion to Introduce the Ordinance

6. ONGOING BUSINESS

- A. Consideration of Policy for Pathway Construction Cost Cap (Staff: R. Chiu)
- B. Consideration of Policy for the Installation of Broadband Cable Service (Staff: C. Cahill)

7. NEW BUSINESS

- A. Introduction (First Reading) of an Ordinance Amending Title 2, Chapter 6 – Conflict of Interest – of the Los Altos Hills Municipal Code (Staff: D. Padovan)

Motion to Waive Reading

Motion to Introduce the Ordinance

- B. Approve the Evaluation of Non-Residential Wastewater Discharge Study Prepared by Municipal Financial Services; and Resolution Declaring the Intention to Update the Non-Residential Sewer Allocation Schedule, Setting a Public Hearing and Directing Staff to Mail Notices to Non-Residential Sewer Users (Staff: R. Chiu)
- C. Memorandum on Sewer Service Charge for Secondary Dwellings (Staff: R. Chiu)

8. REPORTS FROM COMMITTEES, SUB-COMMITTEES, AND COUNCILMEMBERS ON OUTSIDE AGENCIES

9. STAFF REPORTS

- A. City Manager
- B. City Attorney
- C. City Clerk
- D. Planning Director
- E. Administrative Services Director
- F. Public Works Director

10. COUNCIL INITIATED ITEMS

- A. Clarification Concerning Subdivision Approval Regarding Pathways (Vice Mayor Waldeck)

11. ADJOURN

Pursuant to Ordinance No. 506, the Council Meeting shall adjourn no later than 10:00 p.m., unless otherwise approved by a majority of the Councilmembers present.

ASSISTANCE FOR PERSONS WITH DISABILITIES

In compliance with the Americans with Disabilities Act, if you need special assistance to participate in the meeting, please contact the City Clerk at 650-941-7222. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.

Copies of all agenda reports and supporting data are available for inspection at Town Hall, 26379 Fremont Road and the Los Altos Main Library 72 hours in advance of the meeting. A complete agenda can be found on the Town's webpage: <http://www.losaltoshills.ca.gov>. A complete packet of information is available for inspection during the meeting at the table to the back of the Council Chambers.

The Council may take action on any agenda item in any manner deemed appropriate by Council.
2690403.1